

General information about company					
Script code	512161				
NSE Symbol	SECURKLOUD				
MSEI Symbol	NOTLISTED				
ISIN	INE650K01021				
Name of the entity	SECUREKLOUD TECHNOLOGIES LIMITED				
Date of start of financial year	01-04-2024				
Date of end of financial year	31-03-2025				
Reporting Quarter Type	Yearly				
Date of Quarter Ending	31-03-2025				
Type of company	Equity				
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes				
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes				
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable for the quarter under review.			
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable for the quarter under review.			
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable for the year under review.			
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not applicable for the year under review.			
Risk management committee	Not Applicable				
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities				
Is SCORE ID Available ?	Yes				
SCORE Registration ID	r00001				
Reason For No SCORE ID					
Type of Submission	Original				
Remarks (website dissemination)					
Remarks for Exchange (not for Website Dissemination)	As per SEBI Circular dated December 31, 2024, Disclosure of loans / Guarantees / Comfort Letters / Securities etc, in Annexure I (Part F) shall exclude if the loans / Guarantees / Comfort Letters / Securities etc is to / for the subsidiary of the listed entity whose accounts are consolidated with the listed entity. Since loans / Guarantees / Comfort Letters / Securities etc is to the Subsidiary whose accounts are consolidated, the said disclosure is not applicable to the listed entity. However, we hereby confirm the guarantee to the subsidiary is in the economic interest of the company.				

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
1. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson.						Yes		
Whether Chairperson is related to MD or CEO						Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIRN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SURESH VENKATACHARI	ATNP3289H	00365522	Executive Director	Chairperson	CEO	21-05-1967
2	Mr	KRISHNAMURTHY VENKATESWARAN	ACGP9762B	10896686	Executive Director	Not Applicable		02-06-1974

Annexure I									
Annexure I to be submitted by listed entity on quarterly basis									
I. Composition of Board of Directors									
Disclosure of notes on composition of board of directors explanatory									
Whether the listed entity has a Regular Chairperson									
Whether Chairperson is related to MD or CEO									
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Category 4 of directors	Date of Birth
1	Mr	SURESH VENKATACHARI	ATNPS3299H	00365522	Executive Director	Chairperson	CEO		21-05-1967
2	Mr	KRISHNAMURTHY VENKATESWARAN	ACGPV7628B	10886686	Executive Director	Not Applicable			02-06-1974
3	Mr	MAYAKESAVAN VIJAYAKUMAR	AABPV7901N	01896931	Non-Executive / Non Independent Director	Not Applicable			07-04-1970
4	Mr	VEERAVALLI VARADHAN SAMPATH KUMAR	AAMP50517J	00872966	Non-Executive / Non Independent Director	Not Applicable			18-08-1960
5	Mrs	PANCHI SAMUTHIRAKANI	AUCPS1429D	09205373	Non-Executive / Non Independent Director	Not Applicable			17-06-1979
6	Mrs	JAYANTHI TALLURI	ACRP11410E	09272993	Non-Executive / Non Independent Director	Not Applicable			27-12-1972
7	Mr	SRINIVAS MAHANALKI	AHPYS1768G	01884823	Executive Director	Not Applicable			03-01-1988
8	Mr	BIJU CHANDRAN	AEOP8807N	06540000	Non-Executive / Non Independent Director	Applicable			29-01-1971

I. Composition of Board of Directors									
Disqualification of Directors under section 164 of the Companies Act, 2013									
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status				
1	No								
2	No								
3	No								
4	No								
5	No								
6	No								
7	No								
8	No								

Nomination and remuneration committee									
Whether the Nomination and remuneration committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive- Independent Director	Chairperson	16-09-2022				
2	02052573	PANCHI SAMUTHIRAKANI	Non-Executive- Independent Director	Member	29-04-2022				
3	09272993	JAYANTH TALLURI	Non-Executive- Independent Director	Member	02-01-2025				
4	06540000	BIJU CHANDRAN	Non-Executive- Independent Director	Member	29-04-2022	02-01-2025			

Stakeholders Relationship Committee									
Whether the Stakeholders Relationship Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	09265273	PANCHI SAMUTHIRAKANI	Non-Executive- Independent Director	Chairperson	02-04-2024				
2	00879266	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive- Independent Director	Member	29-05-2023				
3	09272993	JAYANTH TALLURI	Non-Executive- Independent Director	Member	02-01-2025				

Audit Committee Details									
Whether the Audit Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	09272993	JAYANTHI TALLURI	Non-Executive / Independent Director	Chairperson	02-01-2025				
2	0927966	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive / Independent Director	Member	16-09-2022				
3	09205373	PANCHI SAMUTHIRAKANI	Non-Executive / Independent Director	Member	02-04-2024				
4	06540000	BIJU CHANDRAN	Non-Executive / Independent Director	Member	15-05-2021	02-01-2025			

Nomination and remuneration committee									
Whether the Nomination and remuneration committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	0927966	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive / Independent Director	Chairperson	16-09-2022				
2	09205373	PANCHI SAMUTHIRAKANI	Non-Executive / Independent Director	Member	29-04-2022				
3	09272993	JAYANTHI TALLURI	Non-Executive / Independent Director	Member	02-01-2025				
4	06540000	BIJU CHANDRAN	Non-Executive / Independent Director	Member	29-04-2022	02-01-2025			

Stakeholders Relationship Committee									
Whether the Stakeholders Relationship Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	09205373	PANCHI SAMUTHIRAKANI	Non-Executive / Independent Director	Chairperson	02-04-2024				
2	0927966	VEERAVALLI VARADHAN SAMPATH KUMAR	Non-Executive / Independent Director	Member	29-05-2023				
3	09272993	JAYANTHI TALLURI	Non-Executive / Independent Director	Member	02-01-2025				
4	06540000	BIJU CHANDRAN	Non-Executive / Independent Director	Member	15-05-2021	02-01-2025			

Risk Management Committee									
Whether the Risk Management Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		

Corporate Social Responsibility Committee									
Whether the Corporate Social Responsibility Committee has a Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		

Other Committee									
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks			

Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		14-11-2024		48		Yes	6	6	3
2			02-01-2025	48		Yes	4	4	2
3			14-02-2025	42		Yes	6	5	2
4			28-03-2025	41		Yes	6	6	3

		quarter in chronological order)	(in number of days)	date	(Yes/No)	as on date of the meeting	Independent Director)	meeting* than Board of Directors)	
1	Audit Committee	14-11-2024			Yes	3	3	3	0
2	Audit Committee	02-01-2025	48		Yes	2	2	2	0

Annexure I									
IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
3	Audit Committee	14-02-2025	42			Yes	3	2	2
4	Audit Committee	28-03-2025	41			Yes	3	3	3
	Nomination and								

Annexure I									
V. Affirmations									
Sr	Subject	Compliance status (Yes/No)							
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes							
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes							
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes							
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes							
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA							
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes							
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes							
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes							

Annexure I									
Sr	Subject	Compliance status							
1	Name of signatory	JAYASHREE VASUDEVAN							
2	Designation	Company Secretary and Compliance Officer							

Sr	Name of Committee	meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	members attending the meeting (other than Board of Directors)
----	-------------------	--	---	----------------------------	----------------------------------	--	---	---	---	--